

1:22CR00049 LY

Sealed

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Personal Data Sheet

USAO# 2021R00050

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

RELATED CASE YES  NO  
RELATED CASE NO. \_\_\_\_\_

County: Travis      AUSTIN      Division      Judge: \_\_\_\_\_

Date: 03-16-2022      Mag Ct.# \_\_\_\_\_      SSN: \_\_\_\_\_      FBI#: \_\_\_\_\_

Case No.: \_\_\_\_\_      Assistant U. S. Attorney: Daniel Lipton (DOJ Antitrust)  
AUSA Matthew Devlin

Defendant: Hyuk Jin KWON (1)      Date of Birth: REDACTED

Defendant aka: \_\_\_\_\_

Address: \_\_\_\_\_

Citizenship: United States      Mexico      Other \_\_\_\_\_

Interpreter Needed: Yes      No      Language \_\_\_\_\_

Defense Attorney: Yong Eui SONG      Employed

Address of Attorney: \_\_\_\_\_      Appointed \_\_\_\_\_

Defendant is: In Jail      Where: \_\_\_\_\_

On Bond      Amt. of Bond      Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_      Bench Warrant Needed \_\_\_\_\_

Prosecution By: Information      Indictment

Offense (Code & Description): Ct. 1: 15 U.S.C. § 1 - Conspiracy to Restrain Trade  
Ct. 2: 18 U.S.C. § 1343 - Wire Fraud

Offense Is: Felony  Misdemeanor \_\_\_\_\_

Maximum Sentence: Ct. 1: Max. 10 yrs imprisonment; 3 yrs TSR; \$1,000,000 fine; \$100 SA  
Ct. 2: Max. 20 yrs imprisonment; 3 yrs TSR; \$250,000 fine or 2x gross gain/loss; \$100 SA

Penalty is Mandatory: Yes  as to SA only      No \_\_\_\_\_

Remarks: \_\_\_\_\_

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Case No.: \_\_\_\_\_ Assistant U. S. Attorney: Daniel Lipton (DOJ Antitrust)  
AUSA Matthew Devlin

Defendant: Hyun Ki SHIN (2) Date of Birth: REDACTED

Defendant aka: \_\_\_\_\_

Address: \_\_\_\_\_

Citizenship: United States Mexico Other \_\_\_\_\_

Interpreter Needed: Yes No Language \_\_\_\_\_

Defense Attorney: Yong Eui SONG Employed

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail Where: \_\_\_\_\_

On Bond \_\_\_\_\_ Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

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